

Agency Information

AGENCY : HSCA  
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RECORD SERIES : NUMBERED FILES  
AGENCY FILE NUMBER : 009363

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10-31-2017

Document Information

ORIGINATOR : HSCA  
FROM : ORR, PATRICIA  
TO : CORNWELL, GARY  
TITLE : REVIEW OF FBI FILES FOR LUIS POSADA CARRILES

DATE : 06/22/1978  
PAGES : 19

SUBJECTS :  
ANTI-CASTRO ACTIVITIES  
BOSCH AVILA, ORLANDO  
CIA; FILES  
VENEZUELA  
MEXICO  
POSADA CARRILES, LUIS; BACKGROUND  
FBI; FILES

DOCUMENT TYPE : MEMORANDUM  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 3  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/27/1996

OPENING CRITERIA :

COMMENTS : File review lists attached. Box 171.

MEMORANDUM

TO: GARY CORNWELL

FROM: PATRICIA ORR

RE: REVIEW OF FBI FILES FOR LUIS POSADA CARRILES

009363

Attached find typed copies of file review for Luis Posada.

Luis Posada  
Main File #2-2173  
Sec. 6 Serials 231----

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Third agency - CIA info cable 10/1/77  
2 pages SECRET  
DB 315/11414-77

Bufile 2-2173 (Not recorded)  
7/7/77 for review at FBI HO only  
(See access file)

- Bufile #2-2173-241

LHM - to Director, FBI from SAC, Miami  
Re: Unsubs, bombing of Cubana Airlines DC-8

Case in closed status. No available evidence that perpetrators of crime in violation of US law. No outstanding leads. Future info in file under "CORU" caption.

Third agency - CIA info cable 5/19/77, 2 pages  
SECRET, DB-312/01658-77  
Bufile #2-2173-240

- Report ident division 4/12/77  
to SAC, San Antonio  
Re: Nestor Izquierdo-Diaz aka; NM-Cuba.  
Prints of above not identical with prints for Cubana Airlines case, other cases.

Teletype #2-2173-239  
From: Sec. of State, Washington, D.C.  
To: AmEmb, Caracas

Re: Article on Orlando Bosch in New Times by Blake Fleetwood.  
6 hr. interview with Bosch. Traces Bosch's involvement in anti-Castro terrorism.

Claimed he and Luis Posado (sic) among 6,000 Cuban exiles on CIA payroll. Felt betrayed by Kennedy administration and CIA after Cuban Missile crisis and subsequent USG reduction in anti-Castro activities.

Went underground after Jose Elias de la Torriente assass. which he praised but on which he disclaimed responsibility and began to direct the "internationalization of the war." Felt terrorists should operate from Central and S. Amer. bases, his goal being to forge alliances with friendly govts. of Nicaragua, D.R., C.R., Venezuela

Luis Posada  
Sec. 6 Serials

Made gov. agreements starting '74, promising no more terrorist acts in Venezuela if no WCL officials of Cuban regime allowed in Venez.

Later made contacts in Chile with Right-Wing AA party and conspired to kill 2 Cuban diplomats who disappeared 8/9/76 and haven't been heard of since.

Carlos Rivero Collade, former Cuban exile, claims Bosch trained by Chilean National Intelligence Dep.

Bosch refused to take personal credit for bombing within US because of FBI "heat" but boasted that CORU - coordination of United Revolutionary organization had been responsible for over 50 in Miami, NY, Venezuela, Panama, Mex, Argentina

'76 - New Deal - assumed name, lived in Venezuela; could organize terrorist alts for anywhere except Venezuela, ER, DR. Things going well until Letelier murder, set up by Ricardo Govaes Navarette.

Fleetwood claims Cuban govt. claimed Arile hired Bosch to kill Letelier and Bosch handed CORU money for assassination. His group didn't assassinate; wouldn't say who did. Fleetwood says conf. report. Bosch said at arrest that "Novo brothers were involved."

- Bufile 2-2173 (Not recorded). 2/24/77  
for review at HQ only

Third agency - CIA info cable 3/24/72 or 73  
2 pages, SECRET; DB-315/03368-77  
Bufile 2-2173-238

State teletype 2/77, 5 pages SECRET  
2-2173-236

State teletype 2/77 2 pg. SECRET  
Caraca 01441 101957Z  
2-2173-235

State teletype 11/76 1 page  
Caraca 12923 012308Z  
2-2173-234

State teletype 12/76 1 pg.  
SECRET Caraca 14661 211 356Z  
2-2173-233  
232?

Luis Posada  
Sec. 6 Serials

FBI Airtel 2-2173-231

To: Dir. FBI

From: SAC, Miami

Re: Cubana Airlines

Encloses: Correlations file for Posada  
dated 11/2/76

? Correlation

FBI 2-2173-232

Letter 11/11/76 from: FBI Identification bureau to SAC, Miami

Re: Anonymous letter - fingerprint

(10/10/76 to WQBA, Miami)

No identification effected

Luis Posada 12/22/77  
Miscellaneous References  
Main File

ACCESS Only

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Bufile 185-789-416 Available for review only at FBI HO

Teletype Oct 76 CONFIDENTIAL

Subject - Bombing of former Chilean ambassador 9/21/76; Act for protection of foreign officials, explosives and incendiary devices

Unsubs. suspected bombing of Cubana Airlines DC-8 near Barbados, West Indies 10/6/76

U.S. Amb. Vaky has asked Legat and CIA Station Chief, Caracas, to request this specific HQ advise what connections, if any, FBI and CIA have had with persons involved in one way or another with investigations of captioned matters. AMS had been told by Legat that source was former source of info of FBI, Miami, and has now been apprised that \_\_\_\_\_ was paid informant of that office. He is aware that \_\_\_\_\_ and \_\_\_\_\_ have been liaison contacts of Legat but have never been paid informants of the Caracas office.

Amb. has nevertheless asked that Legat provide Bureau with following list of names and request Bureau to advise what, if any, relationship the FBI may have had with them in the past:

- Orlando Bosch Arila
- Orlando Garcia Vasquez
- Ricardo Gorales Navarrete
- Freddy Lupo
- Hernan Ricardo Lozano
- Luis Posada Carriles
- Oleg Gueton Rodriquez
- Francisco Nunez
- Celso Toledo

Amb. is particularly concerned about reported stories appearing in "Miami Herald" identifying Ricardo Gorales Navarrete as former CIA agent whereas CIA Station Chief has no such information.

Classified.

Bufile #109-584-4735 for review only at FBIHQ

Airtel # to Dir, FBI from SAC, San Juan  
Subject: Anti-Fidel Castro activities IS-Cuba

Encloses - LHM captioned as above; and DIA Report 7/7/68.  
"Storage of supplies in Mona Island by Cuban Exile Group."  
SECRET

CIA Info Cable TDCS-314/11033-68 of 7/12/68 reporting info re:  
" \_\_\_\_\_ deleted" \_\_\_\_\_ CIA source \_\_\_\_\_ deleted. Info deleted.

Luis Posada 12/22/77  
Main File

ACCESS Only

- Bufile #105-137317-2 available for review at FBI HQ only

To Legat, Mexico City  
From: Director, FBI  
Re: Fernando Galan Capillo, IS-Cuba  
4/9/65            aka "El Argelino"

Encloses: Miami Report 11/30/60  
Captioned "Cuba Libre"  
Miami letter and enclosure of 1/13/65  
NY letter and enclosure 3/25/65  
with above caption

Requests Miami recontact Posada and Sergio Martin Vidal re:  
subject's (Galan's) chance meeting with Vidal in NYC in June  
'64. Determine basis for their belief subject is Cuban Communist  
working as merchant seaman and determine if they can account  
for his presence in NYC

NOTE: Martin Ordal, former police officer, Havana, now resident  
of Miami; advised he arrested subject 6/59 in Havana. Found  
propaganda material, false passports, weapons. Released on  
orders of Che Guevara. '60 or '61 subject and associates went to  
Honduras on behalf of Cuban Rev. Govt. and arrested for dis-  
tributing Communist propaganda. Chance meeting in NY 6/64.

Bufile #105-126039-29 available for review at FBI  
HY only  
7/7/65

Cablegram to Dir. from Legat Mex. City  
Re: Luis Posada Camiles - IS-Cuba

CIA, Mexico, advised by secret memo 7/2/65 "intention of Cuban  
representation in Exile (RECE) to blow up a Cuban or Soviet  
vessel in Veracruz, Mexico."

Cuban refugee associated with Cuban activists in Miami area and  
who has furnished reliable information in past advised LPC  
stated on June 25 last that Jorge Mas Canosa of RECE had paid  
assassin \$5000 to cover expenses of a demolition operation in  
Mexico. Posada said he was planning to place limpet mines on  
either a Cuban or Soviet vessel in harbor of Vera Cruz,  
and had 100 lbs. of C-4 explosives and detonators. Posada said  
he was preparing certain papers to show he is Puerto Rican to  
enable him to obtain visa for entry into Mexico

Bufile #2-2173 (not recorded) 7/7/77  
available for review at FBI HQ only

Memo to Dir, FBI  
From: Legat, Caracas  
Re: Chil Bon, PFO-murder; EID-007

Luis Posada 12/22/77      ACCESS Only  
Main File

Re: Bu teletype 10/22/76 captioned as above  
p.13 and 14

Bufile #2-2173 (Not recorded)  
2/24/77  
For review at HQ only

Memo 2/24/77 to Dir, FBI from Legat, Caracas  
Re: Illegal exportation of firearms from US to Venezuela, Neutrality Matter, Venezuela

2/11/77 Customs attache, Mexico City advised as follows.

Legat responded:

Source who has provided reliable info said:

11/2/76 arrest warrant issued for Luis Posada in Caracas with others. Charged with qualified homicide and use of manufacture of weapons of war. Posada in custody in Caracas awaiting trial.

Naturalized Venezuelan citizen - cannot be extradited.

Info concerning weapons seized at Posada's arrest not immediately available, nor passport.

Andres Dominquez, Sergio Dieguez, Hector Robledo unknown to source

Ernesto Biondi known as private citizen, residing in Caracas with friends in police and government. Brother associated with German weapons firm with business in Venezuela.

Carlos Fabbri - Sub. Comisario in Venezuela. Directorate of Intelligence and Preventive Services (DISIP); in charge of DISIP Explosives Demolition squad. Purchased arms in U.S. for Venezuela police

Rafael Pana - employee of Nasa Airlines in Caracas. Purchased firearms in U.S. for Venez. military officers and police

Manuel Enrique Miyalgo Yanez worked for DISIP until 3 or 4 years ago. Lost hand in explosion while dismantling bomb in Caracas. Extensive medical treatment at George Washington Hospital, Washington, D.C.

ORR:rife 5-22-78



Miscellaneous References

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- CHILBOM; Pending Bureau investigation  
185-789-1311  
Delete 5 pages
- Third agency - State telegram, 3/31/77, 2 pg.  
SECRET, Caracas 3215  
Bufile #185-789-1179
- State teletype 3/77, 3 pages, SECRET,  
Caracas 03215 - 020244Z  
Bufile #185, 789, 1171
- State teletype 11/76, 2 pg, SECRET  
Caracas 13582 172023Z  
#185-789-441
- FBI Report fr. Miami - 174-664-67  
Re: Hector Madaleno Cornillof Llano,  
aka Hector Cornillof; Attempted bombing of Chilean Consulate,  
Miami, Fla; 3/12/68.
- Airtel - to Director FBI for Sae Miami  
Re: tripod IS-Cuba 10/11/66  
Facts of case discussed W/CIA covert agents, Miami  
Re: informant who was involved with Rolando Masferrer. Mas-  
ferrer told local Cuban exiles of invasion plane which are  
probably known to Cuban Intelligence Services (CIS). CIA  
felt informant should recontact CIS--(deleted - See Masferrer  
File. pg. 38)
- Luis Posada and Gustavo Ortiz - Friends of informant, employed  
by foreign intelligence agency; asked informant to come work  
for them
- No. ID of document      SECRET
- p. 2. Masferrer plans to invade Haiti  
Those help with plan:
  1. Mitchell Wer Bele, from Powder Springs, Ga., who supplied  
Gyrojet Rocket Handguns
  2. Adolis Cobos - Cuban residing in Miami, made several trips  
to D.R. to obtain base for operation. Will serve as Chief  
Engineer on main boat in operation.
  3. Anselmo Alliegro - Wealthy Cuban student at Univ. of Miami,  
supplying boat, may accompany invasion force.

Luis Posada

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4. Luis Posada, of 220 NW 55th Court, Tel 661-7297
5. "Dapito" - Cuban, about 30, 5'10", 150 lbs., thin build, Miami
6. Pierre Rigaud, Haitian exile leader, will participate

- Message relating 11/5/76  
From FBI Director  
To: SAC. Miami, NY, San Juan  
Re: Unsub: furnishing info to Panama  
G-2 IS-Cuba-Panama

105-307738-1

- CIA teletype 11/76, 3 pg. SECRET CIA/DDO 937064
- Teletype - CONFIDENTIAL 12/7/76  
Re: CORU -  
Comprise of 5 anti-Castro orgs. United in Santo Domingo 6/10/76  
under leadership of Orlando Bosch

Source advised info received from conversation with Orlando "Pero" Acosta and Sixto Arce that CORU had 2 "missions" in planning: 1) to bomb another Cubana Airlines, other mission unknown. Source received info from "Pepe" aka Jose Gomez, age 35, close friend of Luis "Bambi" Posada, incarcerated in Venez. Pepe claims employed by CIA '62-'64.

- Memo - CONFIDENTIAL  
105-304390-150  
To: Dir., FBI  
From: Legat, Bern  
Re: CORU

Swiss Federal police advised they have no info re: above org. or Eulalio Francisco Castro Daz aka Frank Castro, DOB 6/4/42, Cuba, nationalized US Citizen.

News article 109-584-A-02-76  
January 12, 1977

Raid by Venez. Police on Posada's "fortified residence" in Caracas turned up "equipment and plans," including map of Washington, D.C. related to bomb attack on Cuban airliner and slaying of Letelier.  
Bosch met at Caracas Airport, Dec. 76  
by Posada and Orlando Garcia. Garcia, Bosch, Posada, Francisco Nunez arrested.

- CIA Memo 11/15/76, 2 pg. SECRET  
CIOL-0386-76  
Bufile #109-584-5444

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- FBI Report fr. Miami 12/8/76 Re:  
Anti-Castro Activities  
#109-584-5456

p. 4 - AC - Cuban exile terrorist organization headed by Bosch.

Aldo Vera Serafin, second in charge of AC until expelled June '76 for misappropriation of funds. 10/25/76 shot and killed in San Juan. Murder related to criminal activities rather than Cuban exile matters.

Vera interviewed 9/76 by FBI. Said Al has no org. as such in U.S. Bosch able to collect \$ in Miami and New York but AC has no org. or terrorist ops. in US

- 11/3/76 Bosch, Hernan Ricard Losano, 31, Luis Posada Carriles, 47, Freddie Lugo, arrested in Venezuela

Posada - former chief in Venez. Intelligence Service and at time operating private detective agency.

- 109-584-4735 for review at HQ only

- LHM enclosure 109-584-4424  
8/1/66, Miami Re: Anti-Fidel Castro activities

- Informant advised 7/15/66 that 30th Nov. (MRTN), RECE, Comandos L., attempting to establish joint military base in D.R. Forge of RECE claims Col. Juan Folch of DR. assisting group. Luos Posada has been approached to accept position of military leader of alliance.

- Eneido Olira, formerly with Brigade 2506, in contact with Folch. Veterans of Brigade to joint group. MRTN, Comandos to provide military equipment and manpower, RECE to provide financing.

- Memo - to: Dir. FBI from: SAC, Miami  
8/1/66 Re: Anti-Fidel Castro activities re: LHM 109-584-4424  
(above)

- Memo 109-584-4333 1/11/66  
to Director, FBI  
From: SAC, Miami  
Re: Anti-Fidel Castro Activities  
LHM  
p.12. CONFIDENTIAL.

Luis Posada

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Reinaldo Padron Quintana advised he heard of poss. alleged plot to assassinate Castro from Jose "Pepe" Perez Alamo and Posada. Indicated they had no org. Perez said their plans were to possibly assassinate Castro. Wanted speedboat. Perez spoke no English. Padron later learned Perez and Posada had contact with someone inside Cuba, perhaps in Cuban Revol. Army. December possible date of action. Posada indicated he was looking for long-range rifle.

Date of Report - 12/10/65

Jose Mateo Perez Alamo interviewed. DOB 9/2/33, Oriente, Cuba. Came to US 1960. Member ELC. Served 1 yr. in prison 10-21-59 to 10-7-60 for counterrev. activities. Very closely associated with Hubert Matos. Participated with Brigade 2506; member of MPP. Trained in Guatemala but did not participate in invasion. Knew of plan to assassinate Castro. Discussed with Posada and Padron.

He was not aware of any concrete plan.

Jose Mateo Perez Alamo - Male, white 5/6", 135 lbs., dark brown hair, receding; brown eyes, 1" scar, middle finger, left hand.

Posada also interviewed.

DOB 2/15/28 Cienfuegos, Cuba

Attended Univ. Havana Extension School at Cienfuegos. Studied to be sugar chemist. In approx. '51-'52 attended 2 years medical school at Univ. Havana.

Owned and operated SefiCo, fumigation business in Cienfuegoos.

In U.S. worked for Firestone for a time. Married, divorced, Maria C. Castenada. DOM - 6/23/63

Presently married to Meres Elina Gonzales Leyva.

Served as Second Liet. in OS Army, Ft. Benning

11/29/65 - applied for re-institution into Active Reserve of U.S. Army

Formerly member of JURE since Dec. 64

Currently member of no Cuban group

Denied active plan to assassinate Castro

Posada - White, male, 5'11", 180 lbs, green eyes, 1" scar insde right thumb and palm; parents still in Cuba.

- FBI Report from Miami 6/22/64 reP  
Anti-Castro activities 109-584-3976.

- p.8. Source advised 3/31/54. Posada, Military Chief of Miami, claimed org. received \$75,000 from sources in Venez, CR, PR. Posada wanted to start military training camp at Clemston, Fl. Posada stated FURE maintained training camp on farm betw.

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Clemston and Tampa, Fl. About 20 exiles were in training, with 2 or 3 American instructors. Source said JURE unable to obtain camp at Clemston.

May '64 Zarraja in charge of supplies for JURE, Received many M-1 rifles from California. Most faulty.

- Third agency CIA Intelligence Report  
1/31/73 2 pages SECRET  
CSCI-316/00339-73  
Bufile # 109-12-228-1924
- Memo FBI 12/5/69 109-12-228-1377  
To: Director  
From: Miami  
Re: Foreign Political Matters, Venezuela

LHM re: possible recruiting activities of Venez. officials

SECRET

p.4 - 10/10/69. Source advised Orlando Garcia Vasquez known as Cuban "action man." Garcia and Posada work together for Venez. Govt. since approximately '67.

Posada requested to contact certain Cuban refugees who might be interested in "action" in Venez. ag. Castro Guerillas. Garcia came to Miami approximately 9/69 to visit father.

Source 2 advised only Cuban now employed by Venez. Govt. is Luis Posada. Posada engaged in training program for anti-Castro activities.

- Third agency - CIA intelligence information cable  
7/1/65 5 pages CONFIDENTIAL  
DB-315/02246-65  
#109-12-211-6484
- CIA intelligence information cable 11/1/76  
4 pages SECRET  
DB - 315/10912-76  
#109-12-210-7116
- CIA intelligence info cable 11/3/76  
2 pages SECRET  
DB-315/11013-76  
#109-12-210-7115
- CIA Int. Info Cable 11/3/76  
3 pages Secret  
DB-315/11009-76  
#109-12-210-7114

- CIA Int. Info Cable 11/1/76, 4 pages Secret  
#109-12-210-4113
- Memo 10/8/69 #109-146509-2  
To: FBI Director From: Legat, Madrid  
Re: Dr. Clemente Inclan.  
Visa issued in Madrid on 8/6/69 to Dr. Clemente Inclan Werner  
DOB 10/1/17, Havana
- CIA 8/13/69 1 pages CONF K-323/23265-69  
#105-196509-2
- Memo 6/19/70 105-193849-13  
To: FBI Director  
From: SAE, Miami SECRET  
Re: James Relville Hart, RA, IS, Venez. Encloses LHM re: Subj.  
  
p.2. Info received Hart, Orlando Garcia and Luis Posada in  
Miami area to obtain firearms for use of insurgents in Venezuela.
- CIA Memo 4/22/70 1 page SECRET CSCI-316/01029-70  
#105-193849-12
- Memo 2/20/70 105-193849-9  
To: Director, FBI  
From: SAE, Miami  
Re: James Melville Hart Re: Info from Customs  
  
Fausto Daniel Villar arrested by ATF 1/15/70 for possession of  
unregistered automatic weapons. Purchased weapons stolen from  
U.S. Army Reserve Center, sold by 2 male Americans. Villar in  
contact with Posada re: arms shipments. Contacted in 1969 by  
O. Garcia, Johnny Hart, Posada.
- Memo 8/2/67 105-169535-2  
To: Director  
From: Miami  
Re: Rigoberto Delgado Resez
- ✓ Encloses LH - Subject disappeared, possible in Cuba looking for  
new refugees.
- Memo 5/5/67 105-789-76-40  
To: Sullivan  
From: Wannall  
Re: Francisco Rodriguez Tamayo threat to bomb Expo 67 in Montreal  
  
CIA source advised Tamayo planning to leave bombs at Expo.  
Allegedly sent two unnamed Americans with explosives to plant bombs
- Teletype 5/5/67 105-16639-2  
To: Director  
From: Miami  
Re: Tamayo Re: Above information

Luis Posada  
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- Memo 8/25/69 105-165338-18  
To: Director  
From: SAC, WFO  
Re: Juan Antonio Merigo-Aza, 45 Mexico

Interview of Juan Antonio Rubio Padilla, of Bethesda, Md., re:  
Merigo Aza revealed: info re Luis de Posada in Cuban prison  
(Not same)

- 105-142008-24 6/28/68  
LH re: Augedo Lugo Rodriguez IS-Cuba  
Arrested with Francisco Rodriguez Tamayo  
aka El Mexicano in Caracas, Venez., on charge of alleged assass.  
attempt ag. unk. indiv. for \$15,000,000  
Tamayo used name Nicolas Diaz at time of arrival in Venezuela

Tamayo traveled to Venez. in past at behest of Posada, head  
of Section One, DIGEPOL - Venez. Secret Police  
with Negro named Lugo

- Teletype 105-141949-122 11/18/74  
To: Director  
From: Miami SECRET

Info reviewed from Rivas - in close contact with Posada.  
Posada recently provided Bosch with 2 false passports. Colum-  
bian and D.R. Posada resided in Miami where he was \_\_\_\_\_  
(3rd agency info deleted). Now operates a private invest.  
agency in Caracas. Formerly with Govt. in invest. capacity.  
Bosch now in Caracas. Rivas dickering with Posada to dis-  
close whereabouts.

O. Garcia allegedly consulted Pres. Perez of Venezuela re: Bosch

- Memo 12/27/74 105-141949-125  
To: Dir., FBI  
From: SAC, Newark  
Re: Orlando Bosch Avila

Since Bosch arrested in Venezuela for entering country with  
false identification, invest. in Newark closed.

- Memo 9/23/69 105-137428-25  
To: Director, FBI  
From: Legat, Mexico City  
Re: Rolando Arcadio Esparza Hernandez

Re: Information from CIA-SECRET 9/8/69  
CIA Station, Mexico City

??(Relevance to Posada)?

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- Memo to Dir FBI 5/19/65  
From: SAC Miami  
Re: Fernando Galan Capillo

5/10/65 Luis Posada 750 NW 15 St.,  
Apt. #18, Miami, reinterviewed

No information re: matter

105-137377-1 1/13/65  
Memo to Dir FBI  
From: SAC Miami  
Re: Galan Capillo  
LHM - Posada interviewed 11/5/64  
Member of JURE. Learned Serjios Martin Vidal had seen Galan  
Capillo in NY 2 or 3 mos. prior

- CIA 8/13/62 2 pages CONFIDENTIAL  
K-323/23265-69  
105-136669-432

- Memo 9/18/67 105-132509-21  
To: Dir, FBI  
From: SAC, Miami  
Re: Francisco Rodrigo Vallabriga Garcia  
4/30/65 - Posada reported unknown Cuban stopped by  
Few nights earlier, attempting to sell weapons. Cuban fit  
description of subject

- 105-132-509-9  
Report from Miami 2/26/65  
Re: Francisco Rodrigo Vallaborga Garcia

?? - Unidentified page from MM 105-8988  
"F - Cover Page"

Re: Luis Posada and Varela Castro -  
"Leaders of the Santo Domingo Base group. From what we have  
heard, these men go in and out of Cuba. They are CIA agents.  
They live here in Miami."

Re Pico - Transportation leader in exile  
1645 SW 12th St., Miami  
House where URE stores its arms

- Airtel 7/13/65 105-126039-31  
To: Dir. FBI  
From: SAC Miami  
Re: Cuban representation in exile (RECE)  
Source - Association of Posada, who has several friends in  
military section of RECE.



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Will establish contact with Posada and RECE to effect coverage of alleged operation

Posada contacted re: JURE - last contact 6/10/65  
CIA 7/13/65 Will run check re: operational interest in Posada or operation to blow up ship in Veracruz Harbor, Mexico

SECRET

Source advised 7/2/65 Posada said on 6/25/65 that Gorge Mau Ganosa paid him \$5,000 to cover expenses of demolition operation in Mexico.

Posada said he was planning to place limpa mines on Cuban or Soviet vessel in harbor of Veracruz, Mexico; had 100 lbs. of E4 explosives. Preparing papers to show self as Puerto Rican and enter Mexico

6/23/64 - signed statement to FBI at Polk City, site for JURE training camp on land mined by Weir Williams. Believed they had tacit U.S. approval.

- Memo 4/19/65 105-114588-25  
To: Director  
From: SAC Miami  
Re: Raul Andre Liano

Enclosed LHM re: individuals named in letter as planned victims for burglary by above subject

Individuals named:

Amparo Ribot Capitan Meton

Had wanted to return to Cuba; obtained permit, but did not return- afraid US would not allow re-entry;

Luis Posada -

Subsequent to discharge from U.S. Army, recruited in Miami by Rogelio Cisneros, coordinator of JURE, to establish training camp for guerrilla ops against Castro. Camp at property of Weir Williams

Vasila Castro

No information in Miami files

Reynaldo Pico - CIA agent advised agency might have interest in Reinaldo Pico Ramon. DOB 7/21/33, Havana, Cuba. National Labor Coordinator of MRR. Pico one of 10 Cubans that arrived 3/20/61 from Cuban prison, released to negotiate release of others

✓ Evelio Alpizar Perez -  
Key source - Miami office

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- 105-114543-164 6/29/64  
To: FBI Director  
From: Asst. Atty Gen  
Re: Training of Cubans on Weir Williams' property

SECRET

Group being trained by Posada. Expected to be sent May 64 to Central American country, then invade Cuba in small groups.

Memo requests no further investigation; desire no search warrant for Willaims' property

- CIA 1/26/65 2 pages CONF  
DB - 315/00269-65  
105-112098-563
- Memo 7/17/66 105-117222-252  
To: Director  
From: SAC Miami  
Re: Comandos L  
Encloses LHM. 8/12/66 C-L headed by Ramon Font Samuell operating out of San Juan and Miami  
Source advised MRTN, RECE and CL to join together. Posada approached to accept position as military leader
- Memo 7/29/65 105-117222-250  
To: Dir FBI  
From: SAC Miami  
Re: Comandos L.

Customs advised 7/23/66 conducting intensive investigation maintaining round-the-clock surveillance on boats used by MRTN and C-2. Forming unity group.  
Posada approached to head group because of military experience. Formerly in Danger Battalion, US Army

Report 105-88977-6 1/16/61 (Not same)

Miami

Re: Paul Gomez

Cousin of Luis de Posada - former author for "Dano de la "

- Report 105-99145-3 7/14/61  
Miami  
Re: Ramon Guillermo Bardales Gonzales went to Argentina from Cuba then to U.S.

Memo 11/21/67 105-335-191-26 (Probably not same.)

To: FBI Dir.

From: SAC, WFO

Re: Jose Ranimo Santana Rodriguez

Luis Posada  
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9/13/66 Luis Posada (A14-768950)  
24 St. Rock's Avenue, Greenwich, Conn. advised Max Santana,  
Mexico City, placed him in contact with another person who  
helped smuggle him into U.S. about 6/25/66  
(Not same)

- Memo 12/15/65 2-1917-21  
To: Director  
From: SAC Miami  
Re: Julio Aton Constanzo Palar  
GPH, etc.  
Encloses memo

June 1965 subject came up with plan to recruit Cuban for the  
OAC peace-keeping force in D.R.

Posada involved in reports that plot to blow ship about to  
take place

LHM - re: 5/17/65 Roberto Arejos Argu  
Louis Sierra Lopez  
Posada - Alejos and Lub Sierra  
Lopez

- CIA intelligence cable 4/20/65  
3 pages confidential  
#2-1901-35
- Radio 2-1868-145 6-2464  
To: Director and Miami  
From: Tampa  
Re: Williams camp. Posada made arrangements  
Luis Posada A 12419708

Posada and Higrio Diaz went to Sebring, Fla. Contacted Lupe  
Fernandez, friend of Diaz, re: use of Fernandez farm who  
referred them to Williams. Posada and Diaz arranged with Wil-  
liams and set up camp in about 3 weeks. 24 trainees concluded  
8 weeks training at camp. Among guns observed at camp: "1  
Italian rifle, 6.5 without ammunition"

Blind memo - 6/26/64 2-1865-15  
Re: UNK Subs - Williams training camp

Williams believes camp had CIA approval. Among instructors -  
2 men trained by CIA

- Blind report 6/30/64 105-2383  
Esther Aguilera Williams of Polk City, Fla., wife of Weir Williams,  
advised Posada's rapid promotions probably due to backing of  
CA. Posada politically naive. Men in camp "sheep" used by Rey.

Luis Posada  
Page 12.

Posada under influence of FNU Cuerdo, a Cuban lawyer, a socialist - according to her brother, Leopo Ido Aguillera. Leopoldo resides in Miami - MO5-2647

- 6/26/64 Blind report 105-2383  
Weir Williams advised, man who referred Posada to him with regard to est. training camp was Victor Fernandez, formerly cattle rancher in Cuba with brother, Lupe. Approximately 3 years previously, told Fiorini he could use his property as a training base. Nothing came of offer, but PDL showed up.

(Missing page)

(FND) Dunaz Alamo there,  
Deffin (LNU) - instructor. Bitter man - lost wife, lung  
At finish of camp Moro Diaz, Dunay Alamo, Luis Posada, and Rogelio Cisneros at dedication of camp

(FNW) Cuerdo - has been at camp in leadership capacity;  
Former lawyer in Cuba who claimed to have worked for Wm. Pauley at one time. Had been U.S. officer at Ft. Benning. Once stayed in camp for about 1 week.

- Airtel 2-1865-8  
To: FBI Director  
From: SAC, Miami  
Re: Williams training camp

4/8/64 info received Posada and 2 JURE members visited  
, Fla. re: opening training camp at local airport.  
Commissioner of county reluctant because of possible FAA objections - refused. Source advised JURE has bank account at Central Bank and Trust Co., Miami. Luis Posada opened a "Special Account" in March 1964. As of 6/4/64 had balance of \$18.50.

ORR:rife 5-23-78